

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TENNESSEE  
WESTERN DIVISION

FILED BY *M* D.C.

05 DEC -7 PM 3:49

THOMAS M. GOULD  
CLERK, U.S. DISTRICT COURT  
W.D. OF TN, MEMPHIS

UNITED STATES OF AMERICA

v.

DAVID HORTON

05cr20377-5-B

**SUPERSEDING INDICTMENT  
ORDER ON ARRAIGNMENT**

This cause came to be heard on December 7, 2005 the United States Attorney for this district appeared on behalf of the government, and the defendant appeared in person and with counsel:

NAME L. Sargent for L. McCluskey who is Retained/Appointed.

The defendant, through counsel, waived formal arraignment and entered a plea of not guilty.

All motions shall be filed within thirty (30) days from the date hereof unless, for good cause shown to a District Judge, such period is extended.

☒ The defendant, who is not in custody, may stand on his present bond.  
☐ The defendant, (not having made bond) (being a state prisoner) (being a federal prisoner) (being held without bond pursuant to BRA of 1984), is remanded to the custody of the U.S. Marshal.

*[Signature]*  
UNITED STATES MAGISTRATE JUDGE

CHARGES - 21:846

CONSPIRACY TO POSSESS W/INTENT TO DISTR A CONTROLLED SUBSTANCE ;  
MONEY LAUNDERING.

Attorney assigned to Case: T. Colthurst

Age: 31

This document entered on the docket sheet in compliance  
with Rule 55 and/or 32(b) FRCP on 12-8-05

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Honorable J. Breen  
US DISTRICT COURT